UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

ORDER SETTING CONDITIONS OF RELEASE AND APPEARANCE BOND

DATE: 10-19-11

CASE NUMBER: 11-00151 CW

NAME OF DEFENDANT: Jose Luis Pena Ramirez

ADDRESS OF DEFENDANT: 1841 El Campo Dr, San Jose 95127

TELEPHONE NUMBER: 408-706-3800

NAME OF SURETY: Juan Pena

RELATIONSHIP TO DEFENDANT: father

ADDRESS OF SURETY: 1213 Shear Water Dr, Patterson CA 95363

TELEPHONE NUMBER: 209-640-2979

NAME OF CUSTODIAN:

RELATIONSHIP TO DEFENDANT:

ADDRESS OF CUSTODIAN:

TELEPHONE NUMBER:

AMOUNT OF BOND	☒ UNSECURED	☐ SECURED BY	☐ DEPOSIT RECEIVED RECEIVED FROM:	OTHER SECURITY POSTED TO BE POSTED BY:	TIME/DATE OF NEXT APPEARANCE	COURTROOM/JUDGE
$100,000		$			11/2/11 930 / 2:30	DMR / CW

CONDITIONS OF RELEASE AND APPEARANCE

FILED
OCT 19 2011
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

Defendant is subject to each condition checked:

☒ Defendant shall appear at all proceedings as ordered by the Court and shall surrender for service of any sentence imposed.

☒ Defendant shall not commit any federal, state, or local crime.

☒ Defendant shall not harass, threaten, intimidate, injure, tamper with, or retaliate against any witness, victim, informant, juror, or officer of the Court, or obstruct any criminal investigation. See 18 U.S.C. 1503, 1510, 1512, and 1513, on reverse side.

☑ Defendant shall not travel outside the Northern District of California, that is, these counties: Alameda, Contra Costa, Del Norte, Humboldt, Lake, Marin, Mendocino, Monterey, Napa, San Benito, San Francisco, San Mateo, Santa Clara, Santa Cruz, and Sonoma. See map on reverse side. and Eastern District

☑ Defendant shall report in person immediately upon release and thereafter as directed to Pretrial Services in ________. See addresses and telephone numbers on reverse side.

☑ Defendant shall surrender all passports and visas to the Court by immediately and shall not apply for any passports or other travel documents.

☑ Defendant shall not possess any firearm, destructive device, or other dangerous weapon.

☐ Defendant shall remain in the custody of custodian ________ at ________, who agrees to supervise him/her and to report any violation of a release condition to Pretrial Services. A custodian who fails to do so may be prosecuted for contempt.

☐ Defendant shall participate in (drug) (alcohol) (mental health) counseling, and submit to (drug) (alcohol) testing, as directed by Pretrial Services.

☒ Defendant shall not use alcohol to excess and shall not use or possess any narcotic or other controlled substance without a legal prescription.

☑ Defendant shall maintain current employment, or if unemployed shall seek and maintain verifiable employment.

☐ Defendant shall submit to a warrantless search of his/her person, place of residence and vehicle at the direction of Pretrial Services.

☑ Defendant shall have no contact with any co-defendant out of the presence of counsel.

☑ Defendant shall not change residence without prior approval of Pretrial Services.

☐ Defendant shall comply with the following curfew: ________ to ________.

☐ Defendant shall be subject to electronic or voice track monitoring. Defendant may leave home for the purpose of ________

☐ Defendant must ☐ reside in Halfway House ________ ☐ participate in Residential Treatment ________

☐ The following conditions also apply:

☒ can't drive without valid license

Defendant shall contribute to the cost of services provided by Pretrial Services as directed by Pretrial Services.

CONSEQUENCES OF DEFENDANT'S FAILURE TO OBEY CONDITIONS OF RELEASE

Payment of the full amount of this bond shall be due forthwith, and all cash or property posted to secure it shall be forfeited. Judgment may be entered and executed against defendant and all sureties jointly and severally.

An arrest warrant for defendant shall issue immediately, and defendant may be detained without bail for the rest of the proceedings.

Defendant shall be subject to consecutive sentences and fines for failure to appear and/or for committing an offense while on release. See 18 U.S.C. 3146 and 3147, on reverse side.

We, the undersigned, have read and understand the terms of this bond and acknowledge that we are bound by it until duly exonerated.

SIGNATURE OF DEFENDANT: [signature] (E Soriaty)

SIGNATURE(s) OF SURETY(ies): Juan Pena

SIGNATURE OF CUSTODIAN:

THIS ORDER AUTHORIZES THE MARSHAL TO RELEASE DEFENDANT FROM CUSTODY.

SIGNATURE OF MAGISTRATE JUDGE: [signature]

DATE: 10/19/11